

United States District Court
Southern District of Ohio

**Related Case Memorandum
Criminal Cases**

TO: Judge Black, Judge Dlott

FROM: Janet McLemore , Deputy Clerk

DATE: 7/31/18

SUBJECT: Case Caption: USA v. Tracey Couch

CASE: Case Number: 1:18cr111

DISTRICT JUDGE: Judge Black

File Date: 7/27/18

This memorandum is to notify you that the defendant information sheet on the above referenced case reflects the following alleged related case(s):

Related Case(s): _____

Case Caption: USA v. Nilesh Jobalia

Case Number: 1:18cr87 District Judge: Dlott

File Date: 6/21/18 Magistrate Judge: _____

Related Case(s): _____

Case Caption: _____

Case Number: _____ District Judge: _____

File Date: _____ Magistrate Judge: _____

Memo Re: Related Criminal Cases

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The District Judges having conferred, we respond to Deputy Clerk
as follows:

Janet McLemore

Judges' Response:

- ☐ We agree that the cases are **not** related and that the subject case should remain with the Judge to whom it is assigned.
- ☒ We agree that the cases **are** related and that the subject case should be transferred to the docket of Judge Dlott
- ☐ We agree that although the cases **are** related, the subject case nevertheless should remain with the Judge to whom it was assigned.
- ☐ We are unable to agree and will accept any decision made by the Chief Judge.
- ☐ I am the Judge on both/all of the listed cases and have determined that the cases are **not** related.
- ☐ I am the Judge on both/all of the listed cases and have determined that the cases **are** related and they shall both/all remain on my docket.

Other Direction of Judge: _____

s/ Timothy S. Black

United States District Judge

S/Susan J. Dlott

United States District Judge

United States District Judge

cc: Courtroom Deputies